

The action taken by the Municipal Council at the Regular Meeting held on October 26, 2016 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
John J. Hallanan, III Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, October 26, 2016 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, November 7, 2016 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, November 9, 2016 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:36p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:36 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 25, 2015, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2016.

The Agenda of this meeting was disseminated on **Thursday, October 20, 2016 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

	*3. ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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|------------------------------|----|---|-------------|
| Introduced-8-1-Boggiano: nay | a. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 10901, Lot 106, on the city's tax map and more commonly known by the street address of 461-469 Newark Avenue. | Ord. 16.153 |
| Introduced-9-0- | b. | An ordinance authorizing the transfer of city owned property within the Journal Square 2060 Redevelopment Area to the Jersey City Redevelopment Agency. (693,695, 697, 699 & 701 Newark Avenue and 30 Cottage Street) | Ord. 16.166 |
| Introduced-9-0- | c. | Ordinance amending Chapter 90 (Animals) Article III (Dogs) of the Jersey City Code to ban dogs in certain parks. (Allows service dogs in parks) | Ord. 16.167 |
| Withdrawn | d. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) of the Jersey City Code amending Section 332-5(One-Way Streets) designating Columbia Avenue as a one way north from Leonard Street to Zabriskie Street; Liberty Avenue as a one way south from Hutton Street to Leonard Street and Terrace Avenue as a one way north from Manhattan Avenue to Leonard Street and amending Section 332-9 (Stop Intersections) repealing the stop designation for southbound Columbia Avenue at Bleecker Street; at Thorne Street; at Zabriskie Street and at North Street; repealing the stop designation for northbound Liberty Avenue at Leonard Street; at Lincoln Street and at North Street; repealing the stop designation for southbound Terrace Avenue at North Street and designating Terrace Avenue and Leonard Street as a stop intersection, stopping Terrace Avenue. | Ord. 16.168 |
| Introduced-9-0- | e. | Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the zoning map expanding the Restaurant Overlay Zone in Ward B. | Ord. 16.169 |
| Introduced-9-0- | f. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the mixed use zones of the Morris Canal Redevelopment Plan. | Ord. 16.170 |
| Introduced-9-0- | g. | Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article I (General Provisions) and Article III (Parking, Standing and Stopping) of the Jersey City Municipal Code. (Prohibits the parking of any recreational vehicle upon any street or public right of way) | Ord. 16.171 |

***3.**

FIRST READING

CITY CLERK
FILE

h. Ordinance amending and supplementing Chapter 3 (Administration of Government) and Chapter 287 (Solid Waste) to: (1) Reassign the enforcement of certain solid waste and environmental ordinances from the Jersey City Incinerator Authority to the Department of Public Works; and (2) Deleting references where appropriate to the Jersey City Incinerator Authority, Jersey City Sewerage Authority, Jersey City Parking Authority.

Ord. 16.172

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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|--------------|----|--|--------------------------------|
| Adopted-9-0- | a. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) designating 46 feet in front 509 Bramhall Avenue as No Parking 7:30 a.m. to 8:30 a.m. and 3:30 p.m. and 5:30 p.m. School Days. | Ord. 16.157
Intro. 10.12.16 |
| Adopted-9-0- | b. | An ordinance authorizing the transfer of city-owned property within the Ocean/Bayview Redevelopment Area to the Jersey City Redevelopment Agency. (524,528 & 530 Ocean Avenue & 75 Bayview Avenue) | Ord. 16.158
Intro. 10.12.16 |
| Adopted-9-0- | c. | An Ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the acquisition of roll off trucks and appropriating \$499,632 therefor from the City's Capital Surplus Fund. | Ord. 16.159
Intro. 10.12.16 |
| Adopted-9-0- | d. | Ordinance amending Chapter 332 (Vehicles and Traffic) of the Jersey City Municipal Code to re-name Park Avenue "Park View Avenue". | Ord. 16.161
Intro. 10.12.16 |
| Adopted-9-0- | e. | An ordinance vacating a portion of Pine Street consisting of approximately 5,327 square feet or 0.122 acres being located within the Morris Canal Redevelopment Area of the City of Jersey City, County of Hudson and State of New Jersey. | Ord. 16.162
Intro. 10.12.16 |
| Adopted-9-0- | f. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to The Journal Square 2060 Redevelopment Plan to amend Zone 10. | Ord. 16.163
Intro. 10.12.16 |
| Adopted-9-0- | g. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to The Journal Square 2060 Redevelopment Plan to add a Public Arts Fund Bonus. | Ord. 16.164
Intro. 10.12.16 |
| Adopted-9-0- | h. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to The Journal Square 2060 Redevelopment Plan to adjust Zone Boundaries and Corner Lot Bonuses. | Ord. 16.165
Intro. 10.12.16 |

**** 5.**

PUBLIC REQUEST FOR HEARING

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| Spoke | 1. LaVern Washington |
| Spoke | 2. Yvonne Balcer |
| Spoke | 3. Philip Carrington |
| Spoke | 4. Mike Kulowski |

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated October 13, 2016 from Matt Hogan, Risk Manager to Jersey Journal Editor re: Agenda -Jersey City Insurance Fund Commission meeting scheduled for Tuesday, October 18, 2016 at 11:20 a.m. in Room # B-320, City Hall.
- b. Minutes of the Employees Retirement System of Jersey City held September 20, 2016.
- c. Agenda of the Employees Retirements System of Jersey City held October 19, 2016.
- d. Pension Payroll Report dated October 19, 2016 re: Retired Members.
- e. Letter dated September 26, 2016 from Michael L. Myhowich, LSRP, to Robert Byrne, City Clerk re: Jack's Service Garage, Inc., 1027-1029 Summit Avenue, Jersey City.
- f. Letter dated October 3, 2016 from Gregory C. Carr, Consultant, ANTEA Group to Robert Byrne, City Clerk re: Amended Response Action Outcome Document, Getty#, 56925, 676 Garfield Avenue, Jersey City.
- g. Letter dated October 11, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Michael Biondo, Boiceville, NY re: No Further Action Letter - 34.5 Magnolia Avenue, Jersey City.
- h. Letter dated October 11, 2016 from Robert Koto, PG, LSRP Langan to David N. Miele, Inspector #241, Bureau of Remedial Action Permitting formerly the Bureau of Operations Maintenance & Monitoring, re: Soil Biennial Certification, former Clipper Trucking, 390 New County Road, Jersey City.
- i. Letter dated October 13, 2016 from Dennis J. Liberson, PG, Senior Project Manager, Synergy Environmental Inc., to New Jersey Department of Environmental Protection, Bureau of Case Assignment and Initial Notice re: Classification Exception Area Biennial Certification, 403 Tonnele Avenue Jersey City, former Exxon Service Station #3-2005.
- j. Letter dated October 12, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Mohammed Romi, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 80 Tonnele Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated October 11, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Rita Thompson, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 63 Beach Street, Jersey City.
- l. Letter dated October 14, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Yolena Sacon, Kissimmee, FL., re: One 550 gallon #2 heating oil underground storage tank system, 405 Liberty Avenue, Jersey City.
- m. Letter dated October 12, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Joseph Cusmai, Metuchen, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 49 Paterson Street, Jersey City.
- n. Memo dated October 17, 2016 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances introduced by the Board of Chosen Freeholders of the County of Hudson on October 13, 2016 entitled:
 - 1. Rescinding Ordinance No. 82-2-2007 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 2672 Kennedy Boulevard in the Township of North Bergen for Moufid W. Tawadrous.
 - 2. Amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on Kennedy Boulevard, Jersey City for Allan H. Thoreson.
 - 3. Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Rumble Strips) on Secaucus Road in the City of Jersey City/ Township of North Bergen a County owned road.
- o. Letter dated October 13, 2016 from Jeffrey D. Reeves, Senior Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Discharge to Surface Water (DSW) BGR permit for Exploratory Investigations at Piers 53 & 56 during final design, Route 1&9 Pulaski Skyway Rehabilitation, Jersey City.
- p. Letter dated October 3, 2016 from Frank Rooney, LSRP, Project Manager, EWMA to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Remedial Action Permit Modification - Groundwater Delco Levco Venture, 321 Rt 440, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- q. Letter dated October 14, 2016 from Allen A. Attenborough, PG, LSRP, District Engineering Solutions, Inc., to Robert Byrne, City Clerk re: NJTA 14B right of way North of 1 Burma Road, Jersey City.
- r. Letter dated October 13, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Gurcharan Sidhu, SP Grace Property, LLC, Cresskill, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 49 Paterson Street, Jersey City.
- s. Letter dated October 14, 2016 from Anthony Gammara, Assistant Manager, User Charge & Permit Management, Passaic Valley Sewerage Commission to Star Snacks Co., LLC., re: Sewer Use Permit #31220013, 105 Harbor Drive, Jersey City.
- t. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held September 8, 2016.
- u. Letter dated October 21, 2016 from Michael L. Myhowich, LSRP, to Robert Byrne, City Clerk re: 311 -317 West Side Avenue, Jersey City.
- v. Letter dated October 17, 2016 from Michael Russo, Director, Local Aid & Economic Development, State of New Jersey, to Robert Byrne, City Clerk re: Suspension of projects pursuant to the Governor's Executive Order # 210 has been lifted. Project using Transportation Trust Fund Authority funds may proceed.
- w. Letter dated October 18, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Paul A. Ullman, P&D Ventures, LLC, Hoboken, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 157 Monticello Avenue, Jersey City.
- x. Letter dated October 18, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Sauray Jindal, Aurum Real Estate, LLC., NJ re: One 1000 gallon #2 heating oil underground storage tank system, 127 Delaware Street, Jersey City.
- y. Letter dated October 5, 2016 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Richard Blackman, Senior Project Manager, PSE&G S. Plainfield, NJ re: Classification exception Area/Well Restriction Area Associated with Historic Fill , PSE&G West End Gas Plant, 444 St. Pauls Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z. Letter dated October 20, 2016 from Jeff Magdon, Project Manager, LSRP, Brennan Environmental, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Trump Plaza West at Jersey City Condominium Association, Inc., 88 Morgan Street, Jersey City.
- z1. Letter dated October 21, 2016 from James C McCann, Esq., Connell Foley, LLP., to Robert Kakoleski, Business Administrator re: Tax agreement five year/new construction by and between the City of Jersey City and Nivaria Group, LLC., 850-852 Newark Avenue, Jersey City.
- z2. Letter dated October 20, 2016 from Andrew Caltagirone, Assistant Director, Inspector & Compliance Bureau to Robert Byrne, City Clerk re: Public hearing scheduled for December 20, 2016 at the Commission's Training Center, 600 Wilson Avenue , Newark, NJ.
- z3. Letter dated October 14, 2016 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Ralph Sinisi, President & Domencio Magliulo, member re: Soil Remedial Action Permit -Transfer/Change of ownership, 109 Port Jersey Boulevard, LLC, Jersey City.
- z4. Letter dated October 17, 2016 from Michael Russo, Director, Local Aid & Economic Development, State of New Jersey, to Robert Byrne, City Clerk re: Governor's Executive Order # 210 has been lifted and road projects may resume.

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****7. OFFICERS COMMUNICATIONS**

- a. Letter dated October 17, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-064 Fourth Street from Jersey Avenue to Coles Street, 10am -8pm Saturday, October 22, 2016 for afternoon of fright.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
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****8. REPORT OF DIRECTORS**

- a. Letter dated October 17, 2016 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Paul Amatuzzo, of Jersey City to serve as a Class B member of the Jersey City Historic Preservation Commission, replacing Richard La Rovere, who has resigned. Mr. Amatuzzo's term will expire on March 31, 2019.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approve all Claims & Addendum #1; -9-0-.

Grand Total of Claims	\$8,351,696.69
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Grand Total of Addendum #1	\$3,730,755.93
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution certifying compliance with <u>N.J.S.A.</u> 40A:5-4 requiring Governing Body of every Local Unit to have made an annual audit of books, accounts and financial transactions.	Res. 16.693
Approved-9-0-	b.	Resolution waiving the twenty day waiting period otherwise required to effectuate City Ordinance 16.159. An Ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the acquisition of roll off trucks and appropriating \$499,632 therefor from the City's Capital Surplus Fund.	Res. 16.694
Approved-9-0-	c.	Resolution authorizing the City of Jersey City Risk Manager to issue a letter of insurance and indemnification to the Historic Downtown Special Improvement District (HDSID).	Res. 16.695
Approved-9-0-	d.	Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the 665 Bergen Avenue Study Area for determination as an area in need of redevelopment or rehabilitation.	Res. 16.696
Approved-9-0-	e.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 301 Armstrong Avenue, a/k/a Block 25401, Lot 10 f/k/a Block 1280.A, Lot 17.	Res. 16.697
Approved-9-0-	f.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 40 South Street, a/k/a Block 2303, Lot 45 f/k/a Block 785, Lot G.	Res. 16.698
Approved-9-0-	g.	Resolution removing the affordability restrictions pursuant to an affordable housing agreement dated May 14, 1999 affecting Block 20201, Lot 55, also known as 223-225 Whiton Street.	Res. 16.699
Approved-9-0-	h.	Resolution authorizing the City of Jersey City to accept a grant award in the amount of \$14,400 from USA Swimming Foundation Local Partner.	Res. 16.700
Approved-9-0-	i.	Resolution authorizing the acceptance of grants funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for the Jersey City Comprehensive Traffic Safety Program (2017).	Res. 16.701
Approved-9-0-	j.	Resolution authorizing the Jersey City Police Department to accept funding from the U.S. Department of Justice; Office of Community Oriented Policing Services (COPS), for participation in the COPS hiring FY 2016 Program.	Res. 16.702

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	k.	Resolution authorizing the execution of a second memorandum of agreement with the Corporation for National and Community Service regarding the City of Jersey City's participation in the Volunteer in Service to America (VISTA) Program.	Res. 16.703
Approved-9-0-	l.	Resolution authorizing the execution of a recognition and non-disturbance agreement between and among the City of Jersey City, Montgomery Gardens Family Phase I Urban Renewal, Associates, LP., and the New Jersey Housing and Mortgage Finance Agency in connection with the Montgomery Gardens Family Phase I Apartments Project.	Res. 16.704
Approved-9-0-	m.	Resolution authorizing a shared services agreement pursuant to the Uniform Shared Services Consolidation Act <u>N.J.S.A. 40A:65-1 et seq.</u> , with the County of Hudson in connection with the United States Department of Housing and Urban Development Youth Homelessness Demonstration Program.	Res. 16.705
Approved-9-0-	n.	Resolution authorizing the use of competitive contracting to award a contract for appraisal and valuation consultant services.	Res. 16.706
Approved-9-0-	o.	Resolution authorizing the award of contract to Millennium Communications for the Genetec Software Maintenance agreement (SMA) under GSA contract for the Office of Emergency Management funded through FY-15 United States Department of Homeland Security Grant.	Res. 16.707
Approved-9-0-	p.	Resolution authorizing the award of contract to Motorola for the purchase and delivery of portable radio equipment and accessories for the Department of Public Safety (Police) funded by the Office of Emergency Management and Homeland Security FY-15 Urban Area Security Initiative Grant (UASI).	Res. 16.708
Approved-9-0-	q.	Resolution authorizing the award of contract to State Line Fire Safety, Inc., for the purchase and delivery of hydraulic rescue equipment for the Office of Emergency Management and Homeland Security FY-16 Urban Area Security Initiative Grant (UASI).	Res. 16.709
Approved-9-0-	r.	Resolution authorizing the award of contract to Atlantic Salt, Inc., for the purchase and delivery of rock salt through the cooperative agreement between the City of Jersey City and Hudson County.	Res. 16.710
Approved-9-0-	s.	Resolution authorizing the renewal of a contract with Temco Building Maintenance to provide janitorial services for the Department of Public Works/ Division of Buildings and Street Maintenance.	Res. 16.711

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	t.	Resolution authorizing an extension of a contract with National Terminal Inc., for the purchase and delivery of diesel fuel under state contract not to exceed three months effective October 15, 2016 for Department of Public Works/Administrative Services.	Res. 16.712
Approved-9-0-	u.	Resolution authorizing an extension of a contract with Rachles/Michele's Oil Company for the purchase and delivery of gasoline under state contract not to exceed three months for Department of Public Works/Administrative Services.	Res. 16.713
Approved-9-0-	v.	Resolution authorizing the award of contract to Paper Mart Inc., for the purchase and delivery of copier paper and envelopes under state contract for Department of Public Works/ Administrative Services.	Res. 16.714
Approved-9-0-	w.	Resolution authorizing the award of a contract to Casey General LLC, for the installation of a storage tent for the Department of Public Works.	Res. 16.715
Approved-9-0-	x.	Resolution authorizing the award of contract to AAA Emergency Supply for the purchase and delivery of fire hoses for the Department of Public Safety (Fire Division).	Res. 16.716
Approved-9-0-	y.	Resolution authorizing an a award of a contract to Turn-Out Fire & Safety, Inc., for the purchase and delivery of protective gear and equipment under state contract for the Department of Public Safety (Fire Division).	Res. 16.717
Approved-9-0-	z.	Resolution authorizing a professional services agreement with Archer & Greiner, PC., to provide legal counsel (Bond Counsel) to the City of Jersey City.	Res. 16.718
Approved-9-0-	z1.	Resolution authorizing a professional services agreement with Gluck Walrath, LLP., to provide legal counsel (Bond Counsel) to the City of Jersey City.	Res. 16.719
Approved-9-0-	z2.	Resolution authorizing a professional services agreement with McManimon, Scotland & Baumann, LLC., to provide legal counsel (Bond Counsel) to the City of Jersey City.	Res. 16.720
Approved-9-0-	z3.	Resolution authorizing the of a professional services agreement with the law firm of Herold Law, PA., to represent the City of Jersey City in connection with the acquisition of the most easterly end of Wegman Court.	Res. 16.721

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z4.	Resolution authorizing the award of a professional services contract to CP Engineers, LLC in connection with various Firehouses and Police Districts - Emergency Generator Transfer Switch Installations, Project No. 2015.015 for the Department of Administration, Division of Architecture.	Res. 16.722
Approved-9-0-	z5.	Resolution re-authorizing a professional services agreement with Brach Eichler, LLC., to represent former Fire Director Armando Roman, Jerome Cala, Fire Chief Darren Rivers and Steven McGill in the matter of Constance Zappella v. City of Jersey City, et al.	Res. 16.723
Approved-9-0-	z6.	Resolution amending and re-authorizing a professional services agreement with Calcagni & Kanefsky to represent Eduardo Toloza, Tax Assessor, Robert Kakoleski, Business Administrator, Muhammed Akil, former Chief of Staff and the City of Jersey City in the matter of Roxanne Mays v. City of Jersey City, et al.	Res. 16.724
Approved-9-0-	z7.	Resolution authorizing the City of Jersey City to enter into an indemnification agreement with US Postal Services and authorizing the Risk Manager to issue a letter of insurance.	Res. 16.725
Approved-9-0-	z8.	Resolutions amending Resolution 16.339 approved on May 25, 2016 authorizing the execution of an Affordable Housing Trust Fund contract with a Housing Authority Agency.	Res. 16.726
Approved-9-0-	z9.	Resolution honoring Joshua & Paula Rodriguez for 25 years of service to the City of Jersey City & Cityline Church.	Res. 16.727
Approved-9-0-	z10.	Resolution honoring Al Chowanec on the occasion of his 80 th Birthday.	Res. 16.728
Approved-9-0-	z11.	A resolution commending Aleksandr Osenenko for acts of heroism and bravery.	Res. 16.729

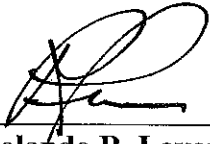
11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 26, 2016

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

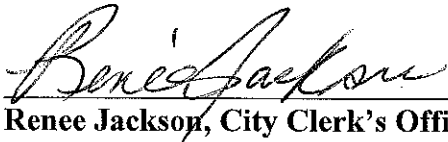
11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 26, 2016

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- n. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- o. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.

A motion to adjourn at 7:56 p.m. was made by Councilperson Coleman and seconded by Councilperson Watterman and Approved-9-0.

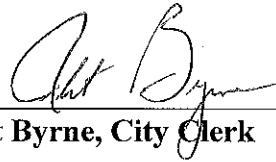


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk's Office

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

10.26.16